

A REGULAR MEETING OF THE
FAUQUIER COUNTY BOARD OF SUPERVISORS
WAS HELD JULY 15, 1997 AT 1:00 P.M. IN WARRENTON, VIRGINIA

P R E S E N T Mr. David C. Mangum, Chairman; Mr. James G. Brumfield,
Vice Chairman; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr.
Larry L. Weeks; Mr. G. Robert Lee, County Administrator; Mr.
Paul S. McCulla, County Attorney

UPDATE OF PROPOSED VOLUNTEER CENTER

Beverly Butterfield and Jack Dunlop presented an update on the status of the proposed volunteer center.

FINANCIAL SYSTEM IMPROVEMENT PROJECT - ROBINSON, FARMER, COX ASSOCIATES

Robinson, Farmer, Cox Associates presented a status report on the financial system improvement project.

SPACE NEEDS PROPOSAL

A work session was held to discuss the space needs proposal.

SCHOOL CAPITAL FUNDING OPTIONS

A work session was held with members of the School Board to discuss school facilities planning and funding.

WARREN GREEN BUILDING RENOVATIONS

Butch Farley presented a proposed plan for renovations to the Warren Green Building.

REQUEST FOR VINT HILL RECREATIONAL PROPERTIES UNDER THE DEPARTMENT OF INTERIOR FEDERAL LANDS-TO-PARKS PROGRAM - PARKS AND RECREATION

Parks and Recreation presented a plan to request Vint Hill recreational properties under the Department of Interior Federal Lands-to-Parks Program.

USE OF A PORTION OF THE LANDFILL PROPERTY FOR A PARKS AND RECREATION STORAGE AND MAINTENANCE FACILITY

Parks and Recreation presented a proposed plan to use a portion of the landfill property for a parks and recreation storage and maintenance facility.

PROPOSED OPAL INTERCHANGE

A work session was held to consider alternative proposals for the interchange at Opal.

EXECUTIVE SESSION

Mr. Brumfield moved to go into executive session pursuant to Virginia Code Section 2.1-344(A) (1) for discussion of personnel matters and Section 2.1-344(A) (3) for discussion or consideration of the condition, acquisition or use of real property for public purposes. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

Upon reconvening from executive session, Mr. Brumfield moved to adopt the following certification. Mr. Burton seconded.

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 15th day of July 1997, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

VOTE:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Absent During Meeting: None

The meeting was reconvened in regular session at 6:30 p.m. in the Warren Green Meeting Room.

ADOPTION OF THE AGENDA

Mr. Weeks moved to adopt the agenda subject to deleting all public hearings scheduled for 7:00 p.m. and adding to the Regular Agenda for consideration A Resolution to Request the Virginia Department of Transportation to Accept a Portion of South Pines Road in the Virginia Secondary Road System and A Resolution Allocating Funds from the One-time Conversion to Twice a Year Real Estate Tax Collection for the Replacement of Central Elementary School and Alternative Sewer System(s) for Catlett and Calverton and Directing the County Administrator to Work with the Fauquier County School Board and Superintendent to Borrow the Funds Necessary for the Renovations and Additions to Cedar Lee, Marshall and Warrenton Middle Schools from the Virginia Public School Authority. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

CITIZENS TIME

Charles Fishback and Harvey Stanley spoke requesting any improvements to the Opal interchange be kept close to the existing intersection.

CONSENT AGENDA

Mr. Weeks moved to adopt the following Consent Agenda items. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

Approval of the Minutes of the June 30, 1997 Adjourned Meeting and the July 1, 1997 Regular Meeting

Authorization for the Fauquier County Parks and Recreation Department to Request Vint Hill Recreational Properties Under the Department of Interior Federal Lands-to-Parks Program for Public Park and Recreation Use

RESOLUTION

RESOLUTION AUTHORIZING FAUQUIER COUNTY PARKS AND RECREATION TO APPLY FOR CERTAIN REAL PROPERTY OWNED BY THE UNITED STATES

WHEREAS, certain real property owned by the United States, located in the County of Fauquier, State of Virginia, has been declared surplus and at the discretion of the Department of Defense, may be assigned to the Secretary of the Interior for disposal for public park or recreation purposes, under the

provisions of Section 203(k)(2) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 387), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

1. Vint Hill Farms Station, Department of the Army, located in east-central Fauquier County, Virginia, about 5 miles east of Warrenton, Virginia, 7 miles west of Manassas, Virginia, and about 38 miles west of Washington, D.C.
2. GSA Control Number: N/A
3. The portion of the property being requested under this application for park and recreation purposes is 15.9 acres.

WHEREAS, the Fauquier County Parks and Recreation Department needs and will utilize said property in perpetuity for a public park or recreation area as set forth in its application and in accordance with the requirements of said Act and the rules and regulations promulgated thereunder; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 15th day of July 1997, That the Fauquier County Parks and Recreation Department shall be granted authority to, and shall, make application to the Secretary of the Interior for and secure the transfer to it of the above mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of the Interior, or his authorized representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and, be it

RESOLVED FURTHER, That the Fauquier County Parks and Recreation Department shall be, and is hereby, granted legal authority, is willing and is in a position to assume immediate care and maintenance of the property, and that the Chairman of the Fauquier County Parks and Recreation Board be, and is hereby authorized, for and on behalf of the Fauquier County Parks and Recreation Department to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments, and other instruments pertaining to the transfer of said property, including the filing of copies of the application and the conveyance documents in the records of the governing body, and the payment of any and all sums necessary on account of the purchase price thereof or fees or costs incurred in connection with the transfer of said property for survey, title searches, recordation or instruments, or other costs identified with the Federal surplus property acquisition.

Memorandum of Agreement Between Fauquier County Parks and Recreation and Piedmont Railroaders for Restoration of the Caboose

RESOLUTION

A RESOLUTION TO AUTHORIZE THE DIRECTOR OF
THE FAUQUIER COUNTY DEPARTMENT OF PARKS
AND RECREATION TO EXECUTE AN AGREEMENT WITH THE
PIEDMONT RAILROADERS

WHEREAS, the Piedmont Railroaders, a private model railroaders club, has represented that it has the ability to restore the caboose which is to be a part

of the Rails-to-Trails project; and

WHEREAS, the Director of the Fauquier County Parks and Recreation Department has negotiated the terms and conditions for the restoration of the caboose as set forth in the attached agreement; now, therefore, be it

RESOLVED by the Board of Supervisors of Fauquier County this 15th day of July 1997, That the Director of the Fauquier County Parks and Recreation Department be authorized to sign the attached agreement with the Piedmont Railroaders.

Memorandum of Agreement Between Fauquier County Parks and Recreation and Bealeton Station Apartments for Use of the Swimming Pool

RESOLUTION

A RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF SUPERVISORS AND BEALETON STATION LIMITED PARTNERSHIP

WHEREAS, Bealeton Station Limited Partnership is the owner of a swimming pool in Bealeton; and

WHEREAS, the use of the swimming pool for the purpose of conducting swimming lessons for a nominal fee allows the Department of Parks and Recreation to provide a valuable service to the residents of the County at a minimal cost; and

WHEREAS, the terms of the agreement are outlined on the attached Memorandum of Understanding; now, therefore, be it

RESOLVED by the Board of Supervisors of Fauquier County this 15th day of July 1997, That the Director of the Fauquier County Parks and Recreation Department be authorized to enter into the attached Memorandum of Agreement with Bealeton Station Limited Partnership.

A Resolution to Encourage Parsons Engineering Science, Inc. to Expedite and Make a Priority Its Recommendations and Conclusions of the Catlett/Calverton Non-Discharge Wastewater Treatment Study

RESOLUTION

A RESOLUTION TO ENCOURAGE PARSONS ENGINEERING SCIENCE, INC. TO EXPEDITE AND MAKE A PRIORITY ITS RECOMMENDATIONS AND CONCLUSIONS OF THE CATLETT/CALVERTON NON-DISCHARGE WASTEWATER TREATMENT STUDY

WHEREAS, the study of a non-discharge alternative for the provision of sewer services to the Catlett and Calverton Service Districts was a component and recommendation of the Water and Wastewater Master Plan; and

WHEREAS, the recommendations and conclusions of the study have an impact on the public health of the community; and

WHEREAS, the Fauquier County Water and Sanitation Authority adopted

a resolution encouraging and strongly urging the Board of Supervisors and Parsons Engineering Science, Inc. to expedite the recommendations of the Catlett/Calverton Non-Discharge Wastewater Treatment Study; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 15th day of July 1997, That Parsons Engineering Science, Inc. is hereby encouraged and strongly urged to expedite and make a priority its recommendations and the conclusions of the Catlett/Calverton Non-Discharge Wastewater Treatment Study.

A Resolution to Authorize Supervisor Weeks to Use FY 1998 Discretionary Funds to Communicate with Residents of Scott District

RESOLUTION

A RESOLUTION TO AUTHORIZE SUPERVISOR WEEKS
TO USE DISCRETIONARY FUNDS TO COMMUNICATE
WITH RESIDENTS IN SCOTT DISTRICT

WHEREAS, the FY 1998 approved budget allocates a \$500 discretionary fund for each magisterial district supervisor to be used for the betterment of their respective districts; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 15th day of July 1997, That Supervisor Weeks be, and is hereby, authorized to use the \$500 discretionary fund allotment to communicate with residents in Scott District.

A Resolution to Authorize and Direct the Publication of the Delinquent List of Local Taxes

RESOLUTION

A RESOLUTION TO AUTHORIZE AND DIRECT THE
PUBLICATION OF THE DELINQUENT LIST OF LOCAL TAXES

WHEREAS, Section 58.1-3921 of the Code of Virginia (1950), as amended requires the Treasurer, not later than August 1st each year, to make out lists as follows:

1. A list of real estate on the Commissioner's land book improperly placed thereon or not ascertainable, with the amount of taxes charged thereon;
2. A list of other real estate which is delinquent for the nonpayment of the taxes thereon;
3. A list of such of the taxes assessed on tangible personal property, machinery and tools, and merchant's capital, and other subjects of local taxation, other than real estate, as the Treasurer is unable to collect;
4. A list of uncollected taxes amounting to less than five dollars each for which no bills were sent; and

WHEREAS, Section 58.1-3924 requires a copy of each of the four lists to be submitted by the Treasurer to the governing body at the first meeting of the governing body held after the Treasurer has completed the lists; and

WHEREAS, the governing body shall cause the lists, or such parts thereof as deemed advisable, to be published once in a newspaper in the County with the publication costs to be charged to the delinquent taxpayers listed; and

WHEREAS, the Procurement Division of the Consolidated Finance Department is responsible for bidding all goods and services used by the County in accordance with the specifications provided by the Board of Supervisors and in accordance with Fauquier County's Procurement Procedures; and

WHEREAS, funds for the advertising of the delinquent lists are included in the Treasurer's budget and shall be disbursed from that budget; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 15th day of July 1997, That the County Administrator be, and is hereby, authorized to publish the delinquent tax lists in accordance with the pertinent sections of the Code of Virginia (1950), as amended, and in accordance with the specifications provided by the Board of Supervisors and the Fauquier County Procurement Procedures.

A Proclamation of Support for the 14th Annual National Night Out Activities Planned for Tuesday, August 5, 1997

PROCLAMATION

A PROCLAMATION OF SUPPORT FOR THE
14TH ANNUAL NATIONAL NIGHT OUT ACTIVITIES
PLANNED FOR TUESDAY, 5 AUGUST 1997

WHEREAS, the National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime and drug prevention program on August 5, 1997, called "National Night Out"; and

WHEREAS, the 14th Annual National Night Out provides a unique opportunity for Fauquier County to join forces with thousands of other communities across the country in promoting cooperative, police-community crime and drug prevention efforts; and

WHEREAS, the Board of Supervisors plays a vital role in assisting the Fauquier County Sheriff's Office through joint crime and drug prevention efforts in Fauquier County and is supporting National Night Out 1997 locally; and

WHEREAS, it is essential that all citizens of Fauquier County be aware of the importance of crime prevention programs and impact that their participation can have on reducing crime and drug abuse in Fauquier County; and

WHEREAS, police-community partnerships and neighborhood safety and awareness and cooperation are important themes of the National Night Out Program; now, therefore, be it

PROCLAIMED by the Fauquier County Board of Supervisors this 15th day of July 1997, That the Board of Supervisors does hereby call upon all citizens of Fauquier County to join the Fauquier Sheriff's Office and the National Association of Town Watch in supporting the 14th Annual Night Out on August 5, 1997; and, be it

PROCLAIMED FURTHER, That the Board of Supervisors does hereby declare Tuesday, 5 August 1997 as National Night Out in Fauquier County.

Approval of Position Reclassifications and Class Specifications for Proposed Positions

RESOLUTION

A RESOLUTION TO AUTHORIZE POSITION RECLASSIFICATIONS

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, several position reclassifications and class specifications for proposed positions have been recommended by David M. Griffith & Associates and approved by the Joint Personnel Committee as part of the Board approved pay plan and position classification system; and

WHEREAS, funds needed to increase a department's budget must come from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, proper justification for these actions has been presented to the Board of Supervisors; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 15th day of July 1997, That the submitted position reclassifications are approved for incorporation into the pay plan with an effective date of July 1, 1997; and, be it

RESOLVED FURTHER, That the sum of \$5,104.72 be transferred to the appropriate departments.

A Resolution of Support to Commit Funds for Inclusion of The Plains in the Civil War Trails Project

RESOLUTION

A RESOLUTION OF SUPPORT TO COMMIT FUNDS FOR
INCLUSION OF THE PLAINS IN THE CIVIL WAR TRAILS PROJECT

WHEREAS, the Board of Supervisors, by resolution dated January 7, 1997, expressed its desire to expand its participation in the Virginia Civil War Trails Project by requesting the Commonwealth Transportation Board add The Plains to the project; and

WHEREAS, by adoption of the January 7 resolution, the Board of Supervisors committed a County contribution of \$2,000 to pay for the cost to implement the additional site in this project; and

WHEREAS, the Virginia Civil War Trails Project, Part V, was not approved

for ISTEA funding; and

WHEREAS, a resolution of re-commitment of the county contribution is necessary in order to add The Plains to the project; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 15th day of July 1997, That the Board agrees to commit a county contribution of \$2,000 to the Virginia Civil War Trails Project for the addition of The Plains.

Springer Subdivision Preliminary Plat

No action was taken.

Marshall Shopping Center Final Site Plan

No action was taken.

Fairview Golf Center Final Site Plan

No action was taken.

FORBUSH, MCLEOD AND PAYNE - OPAL SERVICE DISTRICT
COMPREHENSIVE PLAN AMENDMENT

A public hearing was held April 15, 1997 to consider a Comprehensive Plan amendment to the Opal Service District for Lloyd Forbush, Charles Payne, and Barbara McLeod. At its meeting on May 20, 1997, the Board of Supervisors voted 3 to 2 to approve the Comprehensive Plan amendment. At the June 3, 1997 meeting the Board voted unanimously to reconsider its vote of May 20. Mr. Burton moved to adopt the following resolution. Mr. Green seconded, and the vote for the motion was 3 to 2 as follows:

Ayes: Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.
Nays: Mr. David C. Mangum; Mr. Larry L. Weeks
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO APPROVE COMPREHENSIVE PLAN AMENDMENT TO
THE OPAL SERVICE DISTRICT MAP, #CPA 97-L-04, (LLOYD FORBUSH, C.A.
PAYNE, AND BARBARA MCLEOD PROPERTIES)

WHEREAS, Lloyd Forbush, Charles Payne, and Barbara McLeod have filed an application to amend the Comprehensive Plan map for the Opal Service District by changing the designation of 4 acres (two parcels) from low density residential to commercial highway and 3.5 acres (two parcels) from agricultural to commercial highway; and

WHEREAS, this application has been filed in accordance with the provisions of Article 13-202 of the Fauquier County Zoning Ordinance; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on February 27, 1997 regarding this comprehensive plan amendment and voted

on March 27, 1997 to unanimously recommended denial of this request; and

WHEREAS, the Board of Supervisors on April 15, 1997, held a public hearing on this Comprehensive Plan Amendment; and

WHEREAS, the Board of Supervisors has determined that the public necessity, convenience, general welfare, or good planning practice would be satisfied by this amendment to the Fauquier County Comprehensive Plan; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 15th day of July 1997, That Comprehensive Plan Amendment #97-L-04 to change the land use designation for 7.5 acres on Clarkes Road (Route 608) and further identified as parcel identification numbers 6981-30-7376-000, 6981-30-5147-000, 6981-30-8016-000, and 6981-40-1027-000, from low density residential and agricultural to commercial highway be, and is hereby, approved.

PROPOSED OPAL INTERCHANGE

Mr. Mangum moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was 4 to 1 as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. Larry L. Weeks
Nays: Mr. James R. Green, Jr.
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO ENDORSE ALTERNATIVE "A-1"
AS THE LOCATION FOR THE PROPOSED OPAL INTERCHANGE

WHEREAS, Fauquier County has identified the intersection of Routes 29-211 and Route 17 at Opal as one of the most unsafe intersections in the County; and

WHEREAS, Fauquier County has made construction of the grade separated interchange of this location as its second highest priority for funds from the Virginia Department of Transportation's Six Year Plan for Interstate, Primary, and Urban Funds; and

WHEREAS, the Virginia Department of Transportation is seeking to hold a public hearing on the final design of an interchange for Opal in the next twelve to twenty-four months; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 15th day of July 1997, That Alternative "A-1", as recommended by the Virginia Department of Transportation, is the preferred alternative for the proposed new interchange at Opal; and, be it

RESOLVED FURTHER, That a copy of this Resolution be sent to the Commissioner of the Virginia Department of Transportation.

WATER AND SEWER MASTER PLAN

Mr. Weeks moved to adopt the following resolution. Mr. Brumfield

seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO ADOPT THE COUNTYWIDE WATER AND SEWER MASTER PLAN

WHEREAS, key Fauquier County planning goals include concentrating and guiding growth in and around Service Districts and planning for the necessary public utilities to serve Service Districts; and

WHEREAS, the 1992-2010 Comprehensive Plan calls for a Countywide Water and Sewer Master Plan as one of the measures to implement these goals; and

WHEREAS, in January 1995 the Board of Supervisors approved a resolution authorizing the execution of a contract with the firm Camp, Dresser and McKee to prepare this plan and authorized the expenditure of up to \$230,600.00, budgeted in the Capital Projects Funds, for such a plan; and

WHEREAS, Camp, Dresser and McKee working in close coordination with representatives from the County, the Water and Sanitation Authority (WSA) and the Town of Warrenton completed and submitted in March 1997 a three-volume Final Report, entitled County of Fauquier/Fauquier County Water and Sanitation Authority, Water and Sewer Master Plan; and

WHEREAS, the Final Report contains recommendations for water supply, treatment, storage and distribution facilities, including a recognition of the need for future water surface collection and treatment facilities (i.e., the Auburn Dam/Cedar Run #6); and

WHEREAS, the Final Report contains recommendations for wastewater collection, transmission and treatment facilities; and

WHEREAS, the WSA on April 22, 1997, adopted this plan as part of the WSA's Operating Code and requested that the County adopt the plan; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 15th day of July 1997, That the Fauquier County/Water and Sanitation Authority Water and Sewer Master Plan, prepared by Camp, Dresser and McKee, dated March 1997, be, and is hereby, adopted as an engineering planning document which sets forth a plan for the orderly expansion of water and sewer systems to meet the Service District existing needs as well as growth projected in the Comprehensive Plan for the period 1996-2015; and, be it

RESOLVED FURTHER, That the Board of Supervisors requests the Planning Commission to initiate appropriate amendments to update the Comprehensive Plan to reflect the adoption of the Water and Sewer Master Plan; and, be it

RESOLVED FINALLY, That the Planning Commission obtain from Camp, Dresser and McKee available information on the infrastructure cost for the

phased buildout of the Service Districts to add this information as an addendum to the plan.

SPECIAL EXCEPTION - CURTIS FAMILY OPEN SPACE REDUCTION

A public hearing was held at the June 17, 1997 meeting to consider a request for special exception approval from the Curtis Family for a reduction in open space. Mr. Mangum moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO APPROVE SPECIAL EXCEPTION REQUEST #SE97-L-01CURTIS OPEN SPACE REDUCTION

WHEREAS, the applicants, Ray Mitchell Curtis, Aubrey Roger Curtis, William Lee Curtis, Edna May Curtis Garrigan, and Walter Scott Curtis, have filed an application for a special exception for a reduction in the 85% open space requirement, pursuant to Sections 3-326 and 3-408 of the Fauquier County Zoning Ordinance; and

WHEREAS, the Special Exception Application of Ray Mitchell Curtis, Aubrey Roger Curtis, William Lee Curtis, Edna May Curtis Garrigan, and Walter Scott Curtis has been properly filed and all required notices of the public hearing have been properly made, and the applicant has presented evidence both oral and documentary, and the staff has a filed staff report, all indicating compliance with the general standards for special exception as set forth in Article 5 of the Zoning Ordinance and the Board further finds that the more restrictive standards of Article 5-2600 of said Zoning Ordinance are met in this application; and

WHEREAS, the Fauquier County Planning Commission held a public hearing January 30, 1997 on this special exception request and on May 29, 1997 recommended approval, subject to the deed restriction of two of the parcels from additional subdivision; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 15th day of July 1997, That Special Exception #SE97-L-01, Ray Mitchell Curtis, Aubrey Roger Curtis, William Lee Curtis, Edna May Curtis Garrigan, and Walter Scott Curtis, Property Owners (PIN 7814-47-7501-000 and 7814-57-6743-000), be, and is hereby, approved subject to the following condition:

1. The applicants' received a reduction of fifty percent (50%) in non-common open space.
2. None of the parcels shown on the applicants' partition plat would be deed restricted but would allowed their division rights under the County's sliding scale zoning.

A RESOLUTION ALLOCATING FUNDS FROM THE ONE-TIME CONVERSION
TO TWICE A YEAR REAL ESTATE TAX COLLECTION FOR THE
REPLACEMENT OF CENTRAL ELEMENTARY SCHOOL AND ALTERNATIVE
SEWER SYSTEM(S) FOR CATLETT AND CALVERTON AND DIRECTING THE

COUNTY ADMINISTRATOR TO WORK WITH THE FAUQUIER COUNTY SCHOOL BOARD AND SUPERINTENDENT TO BORROW THE FUNDS NECESSARY FOR THE RENOVATIONS AND ADDITIONS TO CEDAR LEE, MARSHALL AND WARRENTON MIDDLE SCHOOLS FROM THE VIRGINIA PUBLIC SCHOOL AUTHORITY

Mr. Brumfield moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

A RESOLUTION ALLOCATING FUNDS FROM THE ONE-TIME CONVERSION TO TWICE A YEAR REAL ESTATE TAX COLLECTION FOR THE REPLACEMENT OF CENTRAL ELEMENTARY SCHOOL AND ALTERNATIVE SEWER SYSTEM(S) FOR CATLETT AND CALVERTON AND DIRECTING THE COUNTY ADMINISTRATOR TO WORK WITH THE FAUQUIER COUNTY SCHOOL BOARD AND SUPERINTENDENT TO BORROW THE FUNDS NECESSARY FOR THE RENOVATIONS AND ADDITIONS TO CEDAR LEE, MARSHALL AND WARRENTON MIDDLE SCHOOLS FROM THE VIRGINIA PUBLIC SCHOOL AUTHORITY

WHEREAS, the Fauquier County School Board has requested that the Board of Supervisors of Fauquier County allocate funds necessary to immediately replace Central Elementary School and to provide improvements to Cedar Lee, Marshall and Warrenton Middle Schools; and

WHEREAS, the Fauquier County Board of Supervisors has, by the adoption of this resolution, determined that it is fiscally prudent to borrow a portion of school construction funds from the Virginia Public School Authority for the above-said projects; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 15th day of July 1997, That \$8,500,000 be, and is hereby, allocated from the one-time conversion to twice a year tax collection revenues for the replacement of Central School; and, be it

RESOLVED FURTHER, That the County Administrator be, and is hereby, directed to work with the Fauquier County School Board and the Superintendent to borrow the required funding for the renovations and additions to Cedar Lee, Marshall and Warrenton Middle Schools from the Virginia Public School Authority; and, be it

RESOLVED FINALLY, That all remaining funds derived from the twice a year tax collection conversion be dedicated for the construction of Alternative Sewer System(s) in the communities of Catlett and Calverton.

A RESOLUTION TO REQUEST THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO ACCEPT A PORTION OF SOUTH PINES ROAD INTO THE VIRGINIA SECONDARY ROAD SYSTEM

Mr. Mangum moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur

W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO REQUEST THE VIRGINIA DEPARTMENT OF
TRANSPORTATION TO ACCEPT A PORTION SOUTH PINES ROAD
INTO THE VIRGINIA SECONDARY ROAD SYSTEM

WHEREAS, the street described below was established by plat in 1875
and currently serves at least three families per mile; and

WHEREAS, the Virginia Department of Transportation has deemed this
County's current subdivision control ordinance meets all necessary requirements
to qualify this County to recommend additions to the secondary system of state
highways pursuant to Section 33.1-72.1 of the Code of Virginia, 1950, as
amended; and

WHEREAS, after examining the ownership of all property abutting the
street this Board finds that speculative interest does not exist; now, therefore, be
it

RESOLVED by the Fauquier County Board of Supervisors this 15th day of
July 1997, That the Board of Supervisors requests the following street be added
to the secondary system of state highways pursuant to Section 33.1-72.1(D) of
the Code of Virginia, 1950, as amended:

South Pines Road
Length: 1,345 feet
From: Opal Road (Route 687)
to: End 1,345 feet from Opal Road
Guaranteed right-of-way width: 50 feet
Plat Recorded -- (Cooper) Date: July 15, 1997 Deed Book 781 Page:1615,
and (Shuman) Date: July 15, 1997 Deed Book 781 Page 1626; and, be it

RESOLVED FURTHER, That this Board guarantees a clear and
unrestricted right-of-way, as described, and any necessary easements for cuts,
fills and drainage; and, be it

RESOLVED FURTHER, That this Board requests the Virginia Department
of Transportation to improve saidstreet to the prescribed minimum standards,
funding improvements pursuant to Section 33.1-72.1(D) of the Code of Virginia,
1950, as amended; and, be it

RESOLVED FINALLY, That a certified copy of this resolution be
forwarded to the Resident Engineer of the Virginia Department of Transportation.

UPDATE ON ROUTE 676 - R.E. MOORE, RESIDENT ENGINEER

R.E. Moore, Resident Engineer with the Virginia Department of
Transportation, gave an update on the schedule for improvements to Route 676.

With no further business, the meeting was adjourned.